



RAJKUMAR FORGE LTD.

Regd. Office : "Shivprasad" 18, Shivaji Co-op. Housing Society, Off Senapati Bapat Road, Pune - 411 016, India.
Tel: + 91(20) 25639050/51/52 Fax: + 91(20) 25639049 E-mail : sales@rkforge.in, info@rkforge.in

CIN NO. L28910PN1990PLC056985



Date : 6'th August,2016

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Dear Sirs,

**Sub : Notice of Board Meeting interalia for consideration of Un-Audited
Financial Results and Closure of Trading Window under Insider
Trading Regulations**

A Meeting of Board of Directors of Rajkumar Forge Limited is convened to be held on Sunday the 14'th day of August,2016 at 12.00 Noon at the Registered Office of the Company at 18,Shivaji Housing Society,Pune-411016 to consider and take on record Un-Audited Financial Results for the quarter ended 30'th June, 2016.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations,2015 read with Companies Code of Conduct for Prohibition of Trading by insiders , the ' Trading Window ' for dealing in the shares of the Company , shall remain closed from 6'th August,2016 to 16'th August,2016 (both days inclusive)

Kindly acknowledge receipt and take note of the same.

Thanking you,

FOR RAJKUMAR FORGE LIMITED


VIJAY.V.KULKARNI
COMPANY SECRETARY

Visit us : www.rkforging.com

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